

## **Kendall County Aggie Moms' Club Meeting**

**Patrick Heath Public Library 9-21-23**

**Call to Order** 6:30 pm by Patsy Schwab

### **Welcome and Introductions**

- Board introductions were made.
- The first \$250 scholarship was drawn using the randomizer:
- Student number #1: 411, Alexa Kate Elizondo Backup Students 178, 360
- What is an Aggie Mom: purpose of our group delivered by Patsy Schwab.
- Getting to Know You Game delivered by Heather Johnson.
- Robert's Rules discussed by Patsy Schwab.

### **Business Meeting**

- July meeting minutes were emailed to membership and copies have been provided. There were no questions.
- Meeting Minutes stand as read.

**Treasurer's Report** Treasurer Brenda Rocchio:

#### **Aug:**

**Income: \$1,202.32 (square)**

**Expenses: \$245.03 (ice cream social, door prizes)**

**End Balance: \$31,953.67**

#### **Sept:**

**Income: \$1,570.11 (square)**

**Expenses: \$1,536.30 (t-shirts, square hardware)**

**End Balance as of 9/20: \$31,987.48**

- Patsy Schwab explained that we will do an audit of our books.
- Funds will be divided into operating expenses and scholarships.

- Vote and discussion on purchasing QuickBooks. Jamie Cooper moved to appoint a committee with the powers to act. Melissa Stavinoha 2<sup>nd</sup> the motion. Brenda Roccio is the chair of the Financial Committee and Julie Scheidt and Maryanna Pearson will serve on the committee as well.

### **Old Business**

- July meeting recap:
- New officer elections.
- A Goody Bag Team was created : Melinda Nevels and Maryanna Pearson Patsy Schwab explained the goody bags and stated that streamlined forms and paying online are what we are hoping to move towards.

### **New Business**

- Aggie Mom Mentor program explained by Patsy. Signup was passed
- Brenda Roccio explained fundraisers, scholarships, Boutique/Online Boutique.
- Dershie Kurtz : confirmed Chair for Boutique Committee, Signup was passed
- Golf Tournament was explained. Sign-up was passed
- Scholarships: Last year 12/ \$1000 scholarships were awarded. Must have 30+ Aggie Hrs / minimum 2.5 GPA. Applications open in Spring.
- Food at the meetings: sign-up to be emailed if anyone would like to participate.
- Goody Bag Deadline: members were asked to complete Goody Bag forms as soon as possible so we can purchase the bags at a discount.
- Kami Fielder provided information about the football games to include the Federation Tailgate, parking, etc.
- Heather Johnson reviewed the KCAMC 23/24 Calendar of Events.

### **Other Items**

- The second \$250 scholarship was drawn. Student number #1: 230, Bryan Kuhl, Back up Students 233 and 275
- Door prizes were also drawn and given

**Adjourned 7:42 pm**

